Resolution No. 86 April 18, 2017

Confirming Reappointment To The Ulster County Resource Recovery Agency

Referred to: The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro)

Chairman Kenneth J. Ronk, Jr. offers the following:

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the expired term of Charles Landi; and

WHEREAS, the Chairman of the Ulster County Legislature, after consideration of the recommendation of the Minority Leader of the Ulster County Legislature, has reappointed the following individual to the Ulster County Resource Recovery Agency for the term as indicated below:

Charles Landi Kingston, New York 12404 Term: Present through

December 31, 2019

WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointment be subject to the confirmation of the Ulster County Legislature; now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the reappointment of the individual as set forth above as a member of the Ulster County Resource Recovery Agency,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Briggs)

No Action Taken in Committee: Energy and Environment on March 6, 2017

Passed Committee: Energy and Environment on April 10, 2017

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 18th Day of April in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21^{st} Day of April in the year Two Thousand and Seventeen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature